



SouthDakota

Legislative Research Council

AGENDA EXECUTIVE BOARD

Senator Ryan Maher, Chair
Representative Lance Carson, Vice Chair
Senator Larry Lucas, Ranking Minority Member

2014 Interim — Third Meeting
Monday/Tuesday, June 2-3, 2014

Room 413 — State Capitol
Pierre, South Dakota

Monday, June 2, 2014

Subcommittee Meetings

- 8:30 a.m. 499 Personnel Subcommittee (**Executive Session**) – Senator Brown, Chair
- Investment Council Salary Policy
 - Report of Investment Council
 - Investment Council Personnel Report
 - Setting State Investment Officer's Salary (as per SDCL 4-5-20)
 - Department of Legislative Audit Salary Policy
 - Legislative Audit Personnel Report
 - Setting Auditor General's Salary (as per SDCL 4-2-4)
 - Legislative Research Council Salary Policy
 - LRC Personnel Report
 - Appointments to Tribal Economic Development Task Force (as per HB1213)
 - Appointment to Commission on Uniform Laws (as per SDCL 2-11)
- 9:30 a.m. LCR 2 Computer Technology Subcommittee – Senator Lucas, Chair
- Technology Allowance and Use Policy Draft

Full Executive Board

- 10:30 a.m. 413 Call to order, Determination of quorum
Approval of minutes of May 8, 2014
Approval of the agenda
- 11:00 a.m. Legislative Research Council Director Interviews (**Executive Session**)
- 5:00 p.m. Recess

Tuesday, June 3, 2014

- 8:00 a.m. 413 Legislative Research Council Director Interviews (**Executive Session**)
- 1:00 p.m. Computer Technology Subcommittee Report
- 1:30 p.m. Personnel Subcommittee Report
- 3:00 p.m. Adoption of Salaries and Salary Policies
- 3:30 p.m. Interviews for Appointment to Investment Council (**Executive Session**)
- 4:30 p.m. Appointment to Investment Council
- 5:00 p.m. Adjourn

Members: Senator Ryan Maher, Chair; Representative Lance Carson, Vice Chair; Senator Larry Lucas, Ranking Minority Member; Senators Corey Brown, Phyllis Heineman, Deb Peters, Deb Sohlt, Craig Tieszen; and Representatives Brian Gosch, Spencer Hawley, Charles Hoffman, Isaac Latterell, Betty Olson, Kathy Tyler, Steven Westra

This meeting is being held in a physically accessible location. Any individual needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605-773-3251) in advance of the meeting to make further arrangements.

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